



TOWNSHIP OF WALL
EXECUTIVE MEETING AGENDA
MARCH 9, 2022

7:00 P.M.
MAIN MEETING ROOM

Mayor Orender	Yea	Administrator Bertrand	Yea
Deputy Mayor Becht	Yea	Attorney Kean	Yea
Committeeman Farrell	Yea	Township Clerk Lang	Yea
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		

Salute to the Flag and a Moment of Silence.

Sunshine Statement:

In compliance with the "Open Public Meetings Act," Chapter 231, P.L. 1975, adequate notice of this meeting has been provided in the following manner: the annual notice was forwarded to the official Township newspapers and was posted in the Wall Township Municipal Building. All notices are on file with the Township Clerk.

Roll Call

Resolution No. 22-0306 - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

- o Potential Litigation - Presentation

Roll Call Vote: 22-0306 Private Session

Committeeman Farrell	Motion - Yea		
Committeeman Kingman	Yea		
Committeewoman Mangan	Yea		
Deputy Mayor Becht	Second - Yea		
Mayor Orender	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

Return to Public Session

SECOND READING AND PUBLIC HEARING **ORDINANCE 11-2022** AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF WALL COUNTY OF MONMOUTH TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF WALL FOR THE YEARS 2021 THROUGH 2025

Re: Salary

Upon completion of the Public Hearing followed by public comment, if any, a motion is made to close the Public Hearing and to adopt **ORDINANCE NO. 11-2022** as to its second and final reading and advertise it pursuant to law

Roll Call Vote: Adoption of Ordinance 11-2022

Committeeman Farrell	Yea		
Committeeman Kingman	Motion - Yea		
Committeewoman Mangan	Second - Yea		
Deputy Mayor Becht	Yea		
Mayor Orender	Yea		
Yea	Nay	Recuse	Absent
5	0	0	0

Consent Agenda

All items listed on the "Consent Agenda" are considered routine by the Township and will be adopted or approved collectively by a single motion and roll-call vote of a majority of the Township Committee. All items are available for public inspection on the Township's website at wallnj.com and in the office of the Township Clerk. There will be no separate discussion of these items. If a discussion is desired on any item, it will be considered separately. The Mayor asks if any member of the Township Committee wishes to consider any item separately. If not, he/she requests a **Motion** to approve the items listed. **Motion-**

Second-Roll Call Vote

Approval of Minutes:

- o 2/9/2022

Resolution No. 22-0301 - Approval of vouchers for February 24, 2022, through March 9, 2022, in the amount of \$7,833,856.30

Resolution No. 22-0302 - Authorization to approve certain Township refund(s):
Utility

Resolution No. 22-0303 - Authorization to request an approval from the Director of the Division of Local Government Services to establish a dedicated trust by rider for the Women's Leadership Committee donations pursuant to N.J.S.A. 40A:5-29

Resolution No. 22-0304 - Authorization to approve certain personnel matter(s):

NAME	DEPARTMENT/POSITION	SALARY	EFFECTIVE DATE
Aiden Megill	Youth Center/ Youth Counselor	\$13.00/ hour	3/10/2022
Jesse Rafferty	Youth Center/ Youth Counselor	\$9.10/ hour	3/10/2022
Kyle Flannagan	Police/ Part-time EMT	\$20.00/ hour	3/10/2022

Resolution No. 22-0305 - Authorization of the person-to-person transfer of a Class C Plenary Retail Consumption Liquor License for Apple Food Service of Wall LLC T/A Applebee's Neighborhood Grill and Bar 1352-33-004-018 to Rails Wall LLC

End of Consent Agenda

Motion - Second - Roll Call Vote

Roll Call Vote: Consent Agenda

Committeeman Farrell	Motion - Yea
Committeeman Kingman	Yea
Committeewoman Mangan	Yea
Deputy Mayor Becht	Second - Yea
Mayor Orender	Yea

Yea	Nay	Recuse	Absent
5	0	0	0

Committee Reports:

Committeewoman Mangan: Recreation, Monmouth County Library, Wall Community Alliance, Senior Citizen Advisory

Committee Chair's Reports:

Committeewoman Mangan:

- Committeewoman Mangan noted that the Monmouth County Library meeting is scheduled for March 14, 2022.
- She noted that the Recreation Advisory Committee will meet on March 15, 2022.
- She announced that the Wall Community Alliance meeting was held on March 3, 2022, and that Project Graduation is moving forward.
- She announced the following events:
 - March 12, 2022, Veteran Breakfast
 - April 9, 2022, Easter Breakfast
 - May 18, 2022 – Community Event
- She noted that the Youth Center is offering services as it relates to the Senior Advisory Committee.
- She announced that the 2022 Wall Fair would be held June 30, 200-July 3, 2022.

Committeeman Kingman: Administration, Finance, Personnel, Board of Education, Economic Development

Committee Chair's Reports:

Committeeman Kingman:

- Committeeman Kingman congratulated the new hires.
- He announced Administrator Bertrand would be making an announcement about the status of the Municipal Budget.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand reported he is setting up separate meetings with members of the Township Committee to review the Municipal Budget.
- He announced that the Township had its most successful year in tax collection.

Committeeman Farrell: Department of Land Use and Development, West Belmar Gateway, InfoAge, Environmental Advisory Committee

Committee Chair's Report:

Committeeman Farrell:

- Committeeman Farrell was inaudible.
- He recapped the most recent Planning Board meeting.
- He recapped that the brewery is behind schedule from the West Belmar Gateway meeting.
- He announced that InfoAge met recently.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand reminded the public of the second reading of Ordinance 12-2022 an Ordinance of the Township of Wall, County of Monmouth, State of New Jersey repealing Ordinance No. 17-2020 to reinstate the former zoning of R-30 to Block 909 Lot(s) 1 and 6 - 5006 Marshall Road

- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Feigus office furniture for the purchase of office furniture and file cabinets for the Construction and Land Use Department through State Contract #A81713 at a price not to exceed \$2,492.80
- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Feigus office furniture for the purchase of office furniture and file cabinets for the Construction and Land Use Department through State Contract #A81713 at a price not to exceed \$9,540.72
- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Feigus office furniture for the purchase of office furniture and file cabinets for the Construction and Land Use Department through the Educational Services Commission of New Jersey Cooperative Purchasing Program (ESCNJ) at a price not to exceed \$6,800.72

Committee Chair's Reports:

Deputy Mayor Becht: Public Safety, Municipal Court, Board of Health

Committee Chair's Reports:

- Deputy Mayor Becht reported on Police Department Patrolman applications and the status.
- He reported that there is an uptick of vehicle break-ins in the Township.

Administrator Bertrand:

- Administrator Bertrand noted that the Township would be seeking authorization to renew the Shared Services Agreement with the Borough of Sea Girt for joint Municipal Court services for a fee of \$65,801.00 annually with a 2% annual increase.

Mayor Orender: Public Works, Veteran Service's

Committee Chair's Reports:

Mayor Orender

- Mayor Orender noted that all items are ongoing with the Department of Public Works.
- He recapped Committeewoman Mangan's announcement regarding the Veteran's Breakfast.

Items for Discussion:

Administrator Bertrand:

- Administrator Bertrand provided a report on the Motel Redevelopment.
- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Tony Sanchez Ltd. for the purchase of a GLED Hill snowplow through State Contract #T-0085 at a price not to exceed \$14,297.00.
- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Tony Sanchez Ltd. for plow parts through State Contract #T-0085 at a price not to exceed \$12,286.83.
- Administrator Bertrand noted that the Township would be seeking authorization to execute a contract with Trius Inc. for the purchase of Western plows and parts through the Educational Services Commission of New Jersey Cooperative Purchasing Program (ESCNJ) at a price not to exceed \$10,284.79.

Public Comment: Opportunity for anyone to comment with a limit of five (5) minutes per speaker

- The public comment portion of our meeting is to allow the public to bring to the Committee's attention their concerns or comments. In accordance with NJSA 10: 4-12(a), the Committee asks the public to limit their comments to five minutes or less. The Committee will respect the public's time by refraining any comment until the speaker has finished with their allotted time. It should be further noted that the public comment portion of our meeting is not structured as a question-and-answer session. If a member of the public has questions, they seek answers to, an appointment can be made with the Township Administrator's office during regular business hours. The attorney will

regulate the time during the comment portion of our meeting.

Edward Liston Attorney - Representing Thomas Smith - 1800 Murray Drive:

- Attorney Liston discussed Resolution No. 22-0214 and the incorrect draft of the Memorandum of Understanding that was mistakenly executed that is associated with the aforementioned resolution. He questioned the Township's plan of action regarding the same. He inquired about the timeline of the affordable housing plan.

Cathy Dweck - 1805 Carriage Hill Drive:

- Ms. Dweck spoke about the proposed project for 18th Avenue. She noted her discontentment with the Township's development and transparency.

Michael Shelton - 1830 Campbell Road:

- Mr. Shelton asked about the agenda.
- He asked the status of the Memorandum of Understanding. He spoke to the wildlife of the area and asked that the Township consider purchasing more open space.
- He inquired into the half taken down fence on Township property on Allaire Road.
- He asked that the Committee address the drainage issues on 18th Avenue.

Close Public Comment

Motion – Second - Roll Call Vote

Roll Call Vote: Close Public Comment

Committeeman Farrell		Motion- Yea	
Committeeman Kingman		Yea	
Committeewoman Mangan		Yea	
Deputy Mayor Becht		Second - Yea	
Mayor Orender		Yea	
Yea	Nay	Recuse	Absent
5	0	0	0

Closing Comments from the Township Committee and Township Administrator:

Administrator Bertrand:

- He addressed the concern of Mr. Shelton in regard to the fence on Allaire Road.
- He noted that 18th Avenue is a County Road, but the Township has brought it to their attention. He discussed potential solutions to the drainage issue in the future.
- Administrator Bertrand addressed Ms. Dweck and some of her concerns regarding the property on 18th Avenue and other properties within the Township.
- He noted that the Affordable Housing hearing is scheduled for April 28, 2022.
- Administrator Bertrand addressed the circumstances surrounding the incorrectly executed Memorandum of Understanding.

Attorney Liston:

- Attorney Liston asked when the public would be provided a corrected MOU.

Administrator Bertrand:

- He explained that the Township would send it upon receipt of the fully executed Memorandum of Understanding.
- He noted that there is a typographical error in Ordinance No. 11-2022.

Resolution No. 22-0307 - Authorization to discuss matters in private session

Motion - Second – Roll Call Vote

- Potential Litigation
- Contracts

Roll Call Vote: 22-0307 Private Session

Committeeman Farrell	Motion - Yea
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Committeeman Kingman
Committeewoman Mangan
Deputy Mayor Becht
Mayor Orender

Second - Yea
Yea
Yea
Yea

Yea	Nay	Recuse	Absent
5	0	0	0

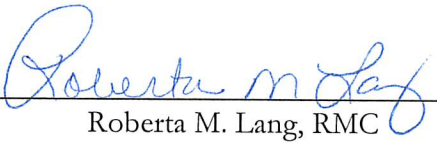
Return to Public Session and a Motion to Adjourn

Motion - Second - Voice Vote - All in Favor

Motion to Adjourn by **Committeeman Kingman** and seconded by **Committeeman Farrell**

Meeting adjourned at 8:30pm

Respectfully submitted,



Roberta M. Lang, RMC
Township Clerk